

# Introduction

Points of Interest:

1. Undisclosed assets worth more than \$300,000
2. Husband In Federal Prison for Wire Fraud, Money Laundering, Aggravated Identity Theft
3. Intentionally leaving assets off her financial disclosure while running for StateWide Office. (Grounds for disqualification)
4. Possible misuse of nonprofit funds in regards to Ester's House and her Property in NY
5. Husband sued by mayor of North Miami for fraud.
6. Intentional strategic use of maiden name and married name to obscure financial assets

Naomi Esther Blemur, formerly Leriche, was born April 18th, 1979<sup>1</sup> in Miami, FL to Haitian immigrants. She then moved to and was raised in Brooklyn, NY.<sup>2</sup> Naomi is currently a registered Democrat to the FL Democratic Party in Miami-Dade County as of 04/03/2015. She is registered at her home address, 2301 Laguna Circle, North Miami, FL 33181.<sup>3</sup> Prior to being registered in Florida, Naomi was a member of the New York Democratic Party, under the name Naromie Leriche, at her address 216-20 115 Terrace, Cambria Heights, NY 11411.<sup>4</sup> The deed to Naomi's (Naromie) New York property was purchased in 2006 under the name Naromie Leriche for \$300,000 from Anthony Attale and Gemma Attale.<sup>5</sup> The New York property is now listed as the location for Esther's House of Hope, Inc, which was started by Leriche in 2008.<sup>6</sup> In this memo, you will find information on Naomi's failure to report her property assets correctly on her financial disclosure, her name change, her husband Anis' arrest and conviction for fraud, money laundering, and aggravated identity theft, and her suspected connections to those business dealings.

## Unreported Property/Financial Disclosure Violations

Naomi owns a New York property which she claims is the base of operations for a non-profit, Esther's House of Hope, Inc. The property, however, was not bought by Esther's House, but rather by Naomi herself, and therefore qualifies as an asset.

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<sup>1</sup> [Voter Registration Look Up, Search "Naomi Blemur, 04/18/1979", 07/10/2022](#)

<sup>2</sup> [Voyage MIA, "Naomi Blemur", 03/04/2020](#)

<sup>3</sup> [Voter Registration Look Up, Search "Naomi Blemur, 04/18/1979", 07/10/2022](#)

<sup>4</sup> [New York State Voter Look Up, Search "Queens, Leriche Naromie, 04/18/1979, 11411", 07/10/2022](#)

<sup>5</sup> [New York City Department of Finance Office of the City Register, Search Individual: "Leriche, Naromie", 07/06/2022](#)

<sup>6</sup> [NY Dept of State Division of Corporations, Search Corporation and Business Entity Records, Enter search "Esther's House of Hope" and select "Corporation" on entity list, 07/10/2022](#)

- The house was bought in 2006 and listed as a “residential dwelling-single family” at the time of sale. It was sold for \$300,000. Below is a screenshot of the sale agreement between the two parties.<sup>7</sup>
- Further information needed as to whether Esters House financially compensated Naomi for use of the property in NY. If so, this could be grounds for criminal prosecution for misuse of non-profit funds.

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<sup>7</sup> [New York City Department of Finance Office of the City Register. Search Individual: “Leriche, Naromie”. 07/06/2022](#)

FOR CITY USE ONLY

C1. County Code \_\_\_\_\_ C2. Date Recorded \_\_\_\_\_

C3. Book OR \_\_\_\_\_ C4. Page \_\_\_\_\_

C5. CRFN \_\_\_\_\_

**REAL PROPERTY TRANSFER REPORT**  
STATE OF NEW YORK  
STATE BOARD OF REAL PROPERTY SERVICES  
**RP - 5217NYC**  
Rev 11/2003

**PROPERTY INFORMATION**

1. Property Location: 216-20 115 TERRACE, QUEENS, 11411

2. Buyer Name: LERICHE, NAROMIE

3. Tax Billing Address: \_\_\_\_\_

4. Indicate the number of Assesment: 1 # of Parcels:  Part of a Parcel

5. Deed Property Size: 16 ACRES OR 52 DEEDS

6. Seller Name: ATTALE, ANTHONY

7. Seller Name: ATTALE, GENMA

8. Check the box below which most accurately describes the use of the property at the time of sale:

A  One Family Residential C  Residential Vacant Land E  Commercial Apartment G  Entertainment / Amusement Community Service I  Industrial Public Service

**SALE INFORMATION**

10. Sale Contract Date: 12 / 15 / 2005

11. Date of Sale / Transfer: 2 / 23 / 2006

12. Full Sale Price: 3 0 0 0 0 0

13. Indicate the value of personal property included in the sale: \_\_\_\_\_

14. Check one or more of these conditions as applicable to transfer:

A  Sale Between Relatives or Former Relatives  
B  Sale Between Related Companies or Partners in Business  
C  One of the Buyers is Also a Seller  
D  Buyer or Seller is Government Agency or Lending Institution  
E  Deed Type not Warranty or Bargain and Sale (Specify Below)  
F  Sale of Fractional or Less than Full Interest (Specify Below)  
G  Significant Change in Property Between Taxable Status and Sale Date  
H  Sale of Business is Included in Sale Price  
I  Other Unusual Factors Affecting Sale Price (Specify Below)  
J  None

**ASSESSMENT INFORMATION - Data should reflect the latest Final Assessment Post and Tax Bill**

15. Building Class: A5 16. Total Assessed Value: 1 0 7 9 0

17. Borough, Block and Lot / Roll Identifier(s): QUEENS 11280 23

**CERTIFICATION**

I certify that all the items of information contained on this form are true and correct (to the best of my knowledge and belief) and I understand that the making of any false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

*[Signature]* BUYER 2/23/06  
216-20 115 TERRACE  
CAMBRIA HEIGHTS, NY 11411

*[Signature]* BUYER'S ATTORNEY  
AURELIEN RAHEA  
718 251-9094

*[Signature]* SELLER  
2/21/06

2006022300013201

While the name on the sale document is Naromie Leriche, and Naomi's filing name for Agriculture Commissioner is Naomi Blemur, below is the evidence which links her names together and proves Naomi (Leriche) Blemur is the same person as Naromie Leriche. This is a combination of voter records, property records, LinkedIn mentions, books sales, and other public records which confirm this assertion.

<sup>8</sup> [New York City Department of Finance Office of the City Register. Search Individual: "Leriche, Naromie". 07/06/2022](#)

- Naomi was born 04/18/1979 according to her Florida voter registration records<sup>9</sup>, which is the same birthday used to find Naromie Leriche’s voter registration records in New York<sup>10</sup>
- Naomi also claimed “Leriche and Associates,” a consulting firm under her maiden name, on her Form 6 Public Financial Disclosure she filed to qualify for the FL Commissioner of Agriculture race<sup>11</sup> Below is a picture of this document.

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]			
	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	Leriche & Associates, LLC		
ADDRESS OF BUSINESS ENTITY	685 NE 126th Street, North Miami, FL, 33161		
PRINCIPAL BUSINESS ACTIVITY	Consulting		
POSITION HELD WITH ENTITY	President		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	100%		
NATURE OF MY OWNERSHIP INTEREST	Sole Owner		

12

- On Naomi’s LinkedIn, her only endorsement received is from Denise Finnegan, who names her as “Naromie”. Denise and Naomi studied together in 2013.<sup>13</sup>
- Naomi self-published her book “The Process to Purpose” in 2010<sup>14</sup> which was then published again in 2015 by Digital Publishing of Florida, Inc.<sup>15</sup> The “About the Author” section names Naomi as the CEO of Esther’s House<sup>16</sup>. Included below is the cover of the book, featuring a picture of Naomi as well as the name “Naromie Leriche”.

<sup>9</sup> [Voter Registration Look Up, Search “Naomi Blemur, 04/18/1979”, 07/10/2022](#)

<sup>10</sup> [New York State Voter Look Up, Search “Queens, Leriche Naromie, 04/18/1979, 11411”, 07/10/2022](#)

<sup>11</sup> [FL Division of Elections Campaign Document Search, Search “Blemur” and scroll to the bottom of the list and click “Financial Disclosure”, 07/10/2022](#)

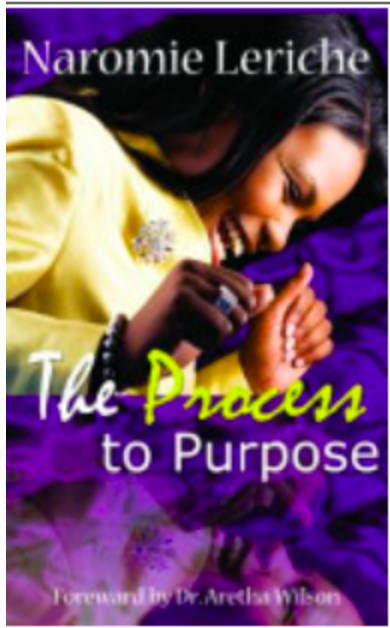
<sup>12</sup> [FL Division of Elections Campaign Document Search, Search “Blemur” and scroll to the bottom of the list and click “Financial Disclosure”, 07/10/2022](#)

<sup>13</sup> [LinkedIn, “Naomi E. Blemur” Endorsements, 07/10/2022](#)

<sup>14</sup> [LinkedIn, “Naomi E. Blemur” Endorsements, 07/10/2022](#)

<sup>15</sup> [Google Books, “The Process to Purpose” by Naomi E. Leriche, 07/10/2022](#)

<sup>16</sup> [Google Books, “The Process to Purpose” by Naomi E. Leriche, 07/10/2022](#)



17

Now, once again tying all of this back to Naomi's financial disclosure reporting violation, Naomi opened and operated Esther's House as the CEO. Esther's House is a non-profit registered to the NY property address owned by Naomi: 216-20 115 Terrace, Cambria Heights, NY 11411.<sup>18</sup> Since Naomi bought this property as an individual, it should qualify as a personal asset, required by the Florida State Statutes to be disclosed on a Form 6 filing, regardless if it is being used to host a non-profit entity.

## **Anis Blemur In Prison/Civil Suits**

Naomi is married to Anis Blemur, a former Democratic State Senate candidate and real estate broker, who was sentenced to over 7 years in prison in 2019.<sup>19</sup> Anis was charged with wire fraud, money laundering, and aggravated identity theft, and plead guilty to several counts of each according to US Appellate Court documents<sup>20</sup>

Blemur has been sued in civil proceedings by multiple parties. Dr. Joseph Smith, the first medicinal doctor elected to Mayor of North Miami<sup>21</sup>, may be the most notable

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<sup>17</sup> [Google Books. "The Process to Purpose" by Naomi E. Leriche. 07/10/2022](#)

<sup>18</sup> [NY Dept of State Division of Corporations. Search Corporation and Business Entity Records. Enter search "Esther's House of Hope" and select "Corporation" on entity list. 07/10/2022](#)

<sup>19</sup> [Miami New Times. "Former Senate Candidate Sentenced in Fraud Case", 07/12/2019](#)

<sup>20</sup> [Justia US Law. "USA v. Anis Blemur. No. 19-12806. filed 06/22/2020](#)

<sup>21</sup> [National Alliance for the Advancement of Haitian Professionals. "Dr. Smith Joseph: Personal". 07/10/2022](#)

Plaintiff. Dr. Joseph brought a suit with one count each of breach of contract, fraud in the inducement, and civil theft.<sup>22</sup>

Below is a Writ of Possession issued by the State of Florida against Anis Blemur and AB Consulting and Accounting Services, Inc.

**This address (685 NE 126TH STREET NORTH MIAMI, FL 33161) is the principal address for LERICHE & ASSOCIATES LLC.<sup>23</sup>**

MARIE FLORENCE BEAUBIEN-CORDON	IN THE COUNTY COURT, IN AND FOR MIAMI-DADE COUNTY, FLORIDA
Plaintiff,	
v.	CIVIL DIVISION
ANIS BLEMUR, AB CONSULTING AND ACCOUNTING SERVICES, INC. (a Florida Corporation) And ALL OTHERS IN POSSESSION	CASE NO. 2018-6494-CC23
Defendant(s).	

**WRIT OF POSSESSION**

TO THE SHERIFFS OF THE STATE:  
YOU ARE COMMANDED To remove all person(s) from the following described property in Miami-Dade County, Florida:  
**685 N.E. 126 Street, North Miami, Florida 33161**  
and to put the Plaintiff in possession of it, after twenty-four (24) hours Notice conspicuously posted on the premises.

WITNESS My hand and the seal of said Court at Miami-Dade County, Florida, on this MAY 02 2018, 2018.

HARVEY RUVIN, clerk  
CIRCUIT AND COUNTY COURTS

(County Court Seal)

**Linda Jean 37327**  
Deputy Clerk

Filed By:  
Marie Cordon, Esq.  
Attorney for Plaintiff  
Florida Bar No. 0977550  
CORDON LAW OFFICES  
335 Northwest 54th Street  
Miami, Florida 33127  
Phone Number - (305) 490-5659

*w/check # 6421*

24

<sup>22</sup> [Miami-Dade Clerk of Courts, Search "Blemur, Anis" under Civil, Family, and Probate Records, Case Number 2018-002651-CA-01, 01/28/2018](#)

<sup>23</sup> [Sunbiz, Search "Leriche & Associates, LLC", 07/10/2022](#)

<sup>24</sup> [Miami-Dade Clerk of Courts, Search "Blemur, Anis" under Civil, Family, and Probate Records, Case Number 2018-006494-CC-23, 04/04/2018](#)



REAL ESTATE INVESTING ARTICLES

## SFL Real Estate Investor & Senate Candidate Steals \$1,600,000

BY TONY STERN , SEPTEMBER 3, 2019

Anis Blemur an author, property investor & former [Senate State candidate](#) is languishing in jail after being convicted of stealing money from predominantly the South Florida Haitian Community. He had plead guilty in April of this year to wire fraud, money laundering and aggravated identity theft.

One of his many basic scams was to solicit homebuyers and persuade them to place their

25

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<sup>25</sup> <https://propertyunion.com/education/sfl-real-estate-investor-anis-blemur-steals-1600000/>

Investigators say Blemur, who was born in Haiti, stole at least \$1.6 million from his victims, most of them members of South Florida's Haitian community. In general, Blemur took money from would-be real-estate investors and used the funds for his own personal expenses. During the investigation, federal agents uncovered even more fraud: Blemur had used his victims' personal information to apply for 26 credit cards.

26

### **Double Check Clause**

It is clearly understood by the authors and recipients of this report that the information and conclusions contained herein represent the best efforts and considered opinions of the author(s) of this report based on the documentation available and provided. The author(s) of this report reserve the right of final verification and approval prior to the release of any information presented or conclusions drawn from this report and used in paid communications or public pronouncement. It is also understood that the failure to exercise this provision by receiving final approval and verification will release these author(s) of any and all liability associated with any legal action arising out of the use of the information contained herein.

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<sup>26</sup> [Miami New Times, "Former Senate Candidate Sentenced in Fraud Case". 07/12/2019](#)